BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: September 21, 2005	Division: County Administration
Bulk Item: Yes XX No	Department: County Administration
	Staff Contact Person: Debbie Frederick
AGENDA ITEM WORDING: Approval of a Division of Library and Information Services and authorization for the County Administrator Public Library Construction Grant application Administrator to proportionately apply any reby FDLS to applicants relative to amounts a	grant funds, accept the funds if awarded, tor to execute the fiscal year 2006 FDLS n; and, authorization for the Grants eductions or increases in amounts required
ITEM BACKGROUND: Grant funds will soon Dept. of State, Division of Library and Inform development of a Public Library facility in the for the Public Library Construction Grant is a 2005, with competitive applications due in A	nation Services, to assist in the e City of Marathon. A Request for Proposals anticipated to be announced in December
PREVIOUS RELEVANT BOCC ACTION: A discussion regarding establishing a working the building of a new library facility to bett resolution, the BOCC agrees to serve as the Public Library Construction Grant in the dedistribution of these grant funds allocated Monroe County, adjoining the City Hall Building Marathon.	g partnership with the City of Marathon, for her serve the residents of the area. By this he coordinating unit of government for the velopment of the grant proposal and in the to the new library facility to be located in
CONTRACT/AGREEMENT CHANGES: N/A	
STAFF RECOMMENDATION: Approval	
TOTAL COST: Unknown at this time	BUDGETED: Yes X No
COST TO COUNTY: <u>Unknown at this time</u>	SOURCE OF FUNDS: Federal Grant 50% County Match 50%
REVENUE PRODUCING: Yes No AM	T. PER MONTHYEAR
APPROVED BY: COUNTY ATTY OMB	/PURCHASING RISK MGT
DIVISION DIRECTOR APPROVAL:	<u>Debbie Frederick</u> Debbie Frederick
DOCUMENTATION: INCLUDED: X N	OT REQUIRED:
DISPOSITION:	AGENDA ITEM #:

	RESO	LUTION NO	- 2005	Admin. Servi	ces
FLORIDA /	AUTHORIZING TH A DEPARTMENT (IE SUBMISSION (OF STATE, DIVIS	SSIONERS OF MC DF A GRANT APPL ION OF LIBRARY S DN GRANTS PROC	ICATION TO TH SERVICES 2006	ΙE
Services will		ne Fiscal Year 200	ate, Division of Libra 6 funding cycle of th		
Commission preparation of County in the	ners agreed to serv of the grant propos	re as the coordinat sal and in the distr nt allowed under th	Monroe County Boa ing unit of governm ibution of funds allo ne terms of the gran ch requirement.	ent in the cated to Monroe	
City of Mara building of a Marathon, h	thon officials and some new library facility	staff has met, with to serve the citize an application be s	ttee consisting of M concern given to thens of the County are submitted in the nex	e need for the nd the City of	d
	RESOLVED BY 1 COUNTY, FLORIDA		OUNTY COMMISS	SIONERS OF	
pa im 2. Th ap	artnership committe nportant project; ne County Adminis oplication packet fo	ee that grant and o strator is hereby au or the Fiscal Year 2	concurs with the librother funds should but the straight to sign and 2006 grant funds to	be sought for this d submit the the Florida	
Ini 3. Th Bo	formation Services his resolution shall pard of County Co	s; and that become effective mmissioners and e	Services, Division of the classic states and the classic states are considered as a service state of the classic states are considered as a se	adoption by the erk.	
			ty Commissioners on the		
	Mayor Spe Mayor Pro	ehar Tem McCoy			